

PO2000040179

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

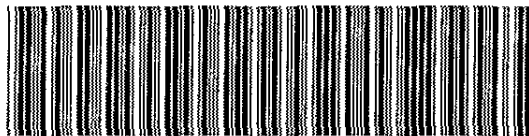
(Document Number)

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*Amend*

FILED  
07 AUG 30 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts SEP 05 2007

# FINLAY DEVELOPMENT, LLC.

REAL ESTATE INVESTMENT, DEVELOPMENT & MANAGEMENT

Senders Direct  
(904) 694-1117

*August 27, 2007*

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

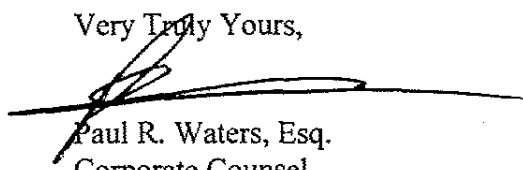
**RE:     Finlay Management, Inc.**  
**Document No.: P02000040179**  
**Articles of Amendment**

Dear Sir or Madam:

Enclosed, please find Articles of Amendment and check in the amount of \$52.50 for the required filing fee, Certificate of Status and Certified Copy. Also enclosed, is a self addressed envelope for the overnight return to us of these documents.

If you have any questions about this request, please do not hesitate to so advise.

Very Truly Yours,



Paul R. Waters, Esq.  
Corporate Counsel

cc:     Finlay office file  
enc:    Articles of Amendment, Check (\$52.50), Return Envelope.

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Finlay Management, Inc

DOCUMENT NUMBER: P02000040179

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paul R. Waters, Esq.  
(Name of Contact Person)

Finlay Development  
(Firm/ Company)

4300 Marsh Landing Blvd. Suite 101  
(Address)

Jacksonville Beach, FL 32250  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Paul R. Waters, Esq. at ( 904 ) 694-1117  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☒ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
07 AUG 30 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Finlay Management, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

PO2000040179

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Persuant to Corporate Resolution dated August 24, 2007  
the following individuals have been added as corporate  
Officers:

- Jerry Doyle has been appointed Vice President and  
Broker of Record.
- Ron Anderson has been appointed Vice President

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: August 24, 2007

Effective date if applicable: August 24, 2007  
(no more than 90 days after amendment file date)

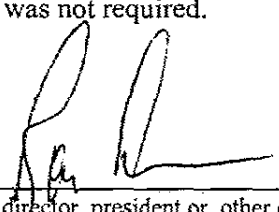
Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Ron Anderson

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35